DRAFT AGENDA FOR

2022 ANNUAL MEETING OF THE REPUBLICAN RIVER COMPACT ADMINISTRATION

August 31, 2022

10:00 a.m. Mountain Time/11:00 a.m. Central Time Burlington Community Center, 340 S 14th St, Burlington, CO 80807 and virtual meeting via Zoom

Zoom link:

https://us02web.zoom.us/j/89294647022?pwd=b2RBenRXN29SS1g1T0RhNTFsWWNHdz09 Meeting ID: 892 9464 7022

- 1. Introductions
- 2. Adoption of the Agenda
- 3. Status of annual report for the year 2020 and possible action by the RRCA
- 4. Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
- 5. Federal Reports
 - a. U.S. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
- 6. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2021 Annual Meeting
 - ii. Committee recommendations to the RRCA
 - iii. Recommended assignments for Engineering Committee
 - iv. Discussion of Engineering Committee Report and assignments
- 7. New Business and Assignments to Compact Committees
 - a. Action on Engineering Committee Report and assignments
 - b. Action on 2021 Accounting
- 8. Other Business
- 9. Remarks from the Public
- 10. Future Meeting Arrangements
- 11. Adjournment